A C Wharton, Jr. Mayor

November 3, 2008

The Honorable Deidre Malone Chairman, Shelby County Board of Commissioners 160 North Main, Suite 450 Memphis, Tennessee 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Conservation Board, I hereby nominate James A. Hutcheson, Pamela D. Beasley, Richard D. Phillips, Sr., Warren C. Funk, Tonya M. Meeks, and Alycia Carter Peoples for appointment to the above-mentioned board. Terms of Service shall begin upon Commission approval and will expire as listed below:

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr. Mayor

ACW/lar

Enclosure

SUMMARY

I. <u>Description of Item</u>

This resolution appoints six new members, James A. Hutcheson, Pamela D. Beasley, Richard D. Phillips, Sr. Warren C. Funk, Tonya M. Meeks, and Alycia Carter Peoples to the Shelby County Conservation Board.

II. Source and Amount of Funding

III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

IV. Additional Information Relevant to Approval of this Item

Members of the Shelby County Conservation Board are appointed for terms of five (5) years each. James A. Hutcheson is filling the unexpired term of W. Howard who is deceased; Pamela D. Beasley and Richard D. Phillips, Sr. are filling term-limited positions; Warren Funk is filling a vacant position; Tonya M. Meeks and Alycia Carter Peoples are filling positions that have never been filled. This is the first term for all appointees.

-	Boa	rd/Commission	Division of County Government
	Name:	JAMES Albeet HUTCHESON	
1	Date of I	Sirth: <u>10-20-49</u> Race <u>C</u> s Name: MILLINGTON TELEPHON	MXF IE NC.
	DUSHICS	s Address: 4880 NAVY RD. Millington Zip:	39053 Phone 872-5210
		alberth@bigriver.net	
	E-mail _	n: ATTENDED Mississippi STATE,	University of Memohic
	Education	Spouse: PAMELA (PAM) Number of	6 Children 3
		ddress: 4860 Second Ave ZIP 3	Phone 070 7000
	i	t of Shelby County <u>5 9</u> years.	N/
	I MIVA A	u ever been convicted of a felony? Yes No uthorization to Shelby County Government to req nent perform a background check. Yes N	dest that the original country officials
	and a	nderstand that other sources including the official check of outstanding balances owed to department performed. YES	state websites illating sexual predators of county government
	List any and if s	affiliation or ownership interest you have in any uch business contracts with or sells products or se	business, corporation, or partnership, rvices to Shelby County Government.
		1	
	sells of	imbers of family, where employed, and whether of oducts or services to Shelby County Government. - PAM - PART TIME - MILLIVIGTO	
		The same of the first state of the same of	
	DAUGI	Russell Wilkins - Huntingdon I JAMES HUTCHESON - NUBSE LEBONHEUR	ST BAPTIST CHUICH
5	30 m -	JAMES HUTCHESON - NUBSE -	Signature
		LE BONHEUR	10-1-8
		7 1 1	Date
	(For Of	ice Use Only)	
	No. of		No. Absent
	Diapos Approv		ttem#

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

:	tion in voting to reject the nominee.	
	Pursuant to the aforementioned Re stry, social, athletic or professional	solution you are hereby required to list all clubs of which you belong.
1	NONE	
2 3		
4		
5		
6 7		
8		
		ibs of which you belong that do not have
male mer	nbers.	
	<u>NA</u>	
1		
1		
1 2 3 4		

do not have	ist below any of the aforementioned clubs of which you belong that minority group members (e.g., African American, Hispanic, Asian).
1 <u>-</u> 2 -	N'A
3 4	
in selecting	Do any of the aforementioned clubs of which you belong discriminate members based on race, sex, or religion?
	Circle Below: Yes No WA
Submitted	
Signature	(Print Name) James A, Hatcheson 10-1-8
Date:	10-1-8

4/2/2008

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointes (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

	NES /Ilbert Hut	
DATE OF GRATUITY	NONE	
NATURE AND PURPOS		
NATURE AND FURFOS	NA	
NAME OF THE OFFICIA WHO RECEIVED THE G	LL, EMPLOYEE, APPOINTEE, OR BRATUITY	FAMILY MEMB
NAME OF THE OFFICIA WHO RECEIVED THE G	AL, EMPLOYEE, APPOINTEE, OR BRATUITY	FAMILY MEMB
WHO RECEIVED THE G	PRATUITY	
WHO RECEIVED THE G	AVA-	
WHO RECEIVED THE G	N OR ENTITY THAT PROVIDED T	HE GRATUITY

	DESCRIPTION OF THE GRATUITY	
6.	COST OF THE GRATUITY (If cost is unknown and report a good faith estimate of the cost of the gratury).	Marrid mis Arginità orien
true have appo disci	The information contained in this Gratuity porting documentation or materials referenced here and correct to the best of my knowledge, information not given, directly or indirectly, any gratuity to any pintes (including spouse and immediate family mosed and I affirm that I have not violated the programment Code of Ethics.	on and belief and affirm that I elected official, employee or that he most been
; ; ;	flower f. Hitete	10-1-8
Sign	rature	Date

A copy of your completed form will be placed on the Shelby County Internet website.

James Albert Hutcheson III

4860 Second Avenue Millington, TN 38053 901.872.3806

Professional Experience:

Millington Telephone Company, Inc., Millington, TN

1967 - 1974: Part-time work while attending college

1974 – 1985: Progressed to full-time position in Engineering Department

1985 - July, 2008: Advanced to Engineering and Construction Manager

August, 2008 - Present: Promoted to Plant Manager

Additional Responsibilities:

1984: Instrumental in planning and construction of premier regional baseball facility, becoming the National Training Site for the United States Olympic Baseball Team from 1986-1996.

1987 – 2000: Venue Chairman for USA Stadium, owned and operated by Millington Telephone Company. Duties included coordination for infrastructure including managing championship playing field, surrounding grounds, and all properties maintained by Millington Telephone Company

Educational Background:

1967: Millington Central High School

1967 – 1968: Mississippi State University: Concentration in engineering

1968 – 1974: Memphis State University: Concentration in Civil Engineering

1972: Michigan State University: Graduate, Telephone Engineering Transmission

School

Political Career:

City of Millington Board of Alderman:

1992: Appointed to fill and complete term of vacant board position

1992 - 2008: Elected to four consecutive terms in office

2008: Currently running unopposed for fifth term for 2009 – 2012

Civic Involvement & Information of Interest:

Consistent, avid supporter of City of Millington arts and athletic programs
Long-time supporter of local school athletic and arts programs including the
Millington Central High School Football Booster Club
Born and raised in the community of *Cuba* in Northwest Shelby County
Married to wife Pam, of 34 years
Active member of First Baptist Church of Millington

Board/Commission	l	Division of	County Governm	nent
Name: Pamela	D. Beasley	(Pass)		·
Date of Birth: 10-15-55	- Race <i>C</i>	?M	E	
Business Name: Lify	of German	town		
Business Address: 2276 h	lest St. zip	: <i>38/38</i> Ph	one_ <i>901-15</i>	7-737
E-mail <u>pheasterp gen</u> Education: <u>MS Degn</u>	er in Edu	cation	Memphis	Steele l
Name of Spouse:		or of Children		
Home Address: 1208 Cords	va Green De Zip	380/8 Pho	ne 901 756	5989
Resident of Shelby County 10	Cordovo. years.			
Have you ever been convicted of a I give authorization to Shelby Cou Department perform a background	inty Government to r	equest that the	Shelby County	Sheriff's
I also understand that other source and a check of outstanding balan may be performed.	es including the official ces owed to department	al state websites nents and office	s listing sexual press of county gove	edators ernment
List any affiliation or ownership int and if such business contracts with None	terest you have in ar or sells products or s	ny business, cor services to Shell	poration, or part by County Gover	nership, nment.
				:
List members of family, where emsels products or services to Shelby	nployed, and whether y County Governmen	or not their en t.	nployer contracts	with or
	:			
		Pane	(a. D. Bea	rsley
		10-	8-08 Date	
(For Office Use Only) Attendance Record (if applicable) No, of Meetings Disposition:	No. Attend	No.	Absent	
Approval	Resolution		Item #	

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

	rry, social, attrieuc of professional clubs of which you belong.
i	Tennessee Breveation & Parks Association
2	WOLF River Conservancy
3	Tobstmasters Jakemenisma
4	Germantown Civitan Wib
5	Germantonia Athletic Club
6	
7	
8	
List be	elow any of the aforementioned clubs of which you belong that do not hav
male men	nbers.
1	Nore
2	

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1	None
4	
	any of the aforementioned clubs of which you belong discriminate tembers based on race, sex, or religion?
Cir	cle Below; Yes No
Submitted:	Pamela D. Beasley (Print Name)
Signature:	Pamela D. Beasley
Date:	10-8-08

Pam Beasley, CPRP Director of Parks and Recreation

Academic:

Master of Science in Leisure and Recreation Management from Memphis State University Bachelor of Science in Education from Memphis State University

Professional:

Certified Parks and Recreation Professional from the National Recreation and Parks Association

Pam provides oversight to a \$4.9 million budget and permanent and part-time employees in three divisions – parks, recreation and the rangers. She serves on the City's Management Team and has been instrumental in the development of City and departmental goals, performance measures, and strategic plans. She has been a leader in the City's "green" initiatives through implementation of the City's Greenway Master Plan, formation of the Wolf River Nature Area, development of the Wolf River Nature Center project and securing a partnership agreement with the State of Tennessee to manage the Riverwoods State Natural Area located in Germantown.

Pam has been an active member of Tennessee Recreation and Parks Association and National Recreation and Park Association since 1979. She will serve as President of the state organization in 2009 and has held many offices and served on numerous committees as well as serving as chairman of the NRPA Southern Regional Council and Secretary of the American Parks and Recreation Society. These opportunities have allowed her to be well networked with other directors, departments and agencies across the country. She is currently serving on the Tennessee Department of Environment and Conservation's Recreation Advisory Committee responsible for authoring the Tennessee State Recreation Plan.

Her other strengths include: extensive experience in grant writing and is familiar with state funding sources; strategic planning; recreation and leisure programming and trend analysis; creating community partnerships; budgeting and revenue generation; risk management; and natural resource management.

Locally, Pam is a charter member of the Germantown Civitan Club where she is a member of the executive board. She is also a member of the Wolf River Conservancy, the Germantown Chamber of Commerce, Leadership Germantown Alumni Association and Hope Presbyterian Church.

Project Experience Examples:

Greenway System Development – Phase I,II,III,IV and VI (1998 – ongoing)
Germantown Centre Expansion (2000)
Johnson Road Park Plan (2001)
Municipal Park Master Plan (2004)
Median Master Plan (2005)
Greenway Easement Study (2006)
Park Improvements Project – Phase I and II (2004 - ongoing)
Many infractructure ungrades in the park system including lighting, forcing, furni

Many infrastructure upgrades in the park system including lighting, fencing, furnishings, playgrounds, tennis courts, landscaping, signage, etc

	Division of County Government
Name: Richard J. Ph. 11.75 Se.	"RICK"
Date of Birth: TAN 14 1943 Race CAL	M F
Business Name: G.A. TOBINSON (AND SUITE 3100 Business Address: 100 No. MAIN BIDE Zip	d Co. LLC
E-mail CONNICON COM	Fax 526-14-40
Education: Collete GRADUATE	
Name of Spouse: TAUETWIKEN Phillips	er of Children 3
Home Address: 6160 GREBNLEST Zip.	38002 Phone 3 67-7022
Resident of Shelby County	:
Have you ever been convicted of a felony? Yes	No equest that the Shelby County Sheriff's No
t also understand that other sources including the offici and a check of outstanding balances owed to depart may be performed.	al state websites listing sexual predators nents and offices of county government
and a check of outstanding balances owed to departr may be performed. List any affiliation or ownership interest you have in a	nents and offices of county government
and a check of outstanding balances owed to departr may be performed.	nents and offices of county government
and a check of outstanding balances owed to departr may be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or	nents and offices of county government
and a check of outstanding balances owed to departrumay be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government	nents and offices of county government ny business, corporation, or partnership, services to Shelby County Government.
and a check of outstanding balances owed to departrumay be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government	nents and offices of county government by business, corporation, or partnership, services to Shelby County Government. The or not their employer contracts with or at.
and a check of outstanding balances owed to departrumay be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government wifee Tayle L. Lebonheur - A.	nents and offices of county government by business, corporation, or partnership, services to Shelby County Government. To or not their employer contracts with or it.
List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government	nents and offices of county government by business, corporation, or partnership, services to Shelby County Government. The or not their employer contracts with or it. CANACTER OF - NO - START - NO -
and a check of outstanding balances owed to departrumay be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government	nents and offices of county government by business, corporation, or partnership, services to Shelby County Government. The or not their employer contracts with or at.
and a check of outstanding balances owed to departrumay be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government	nents and offices of county government by business, corporation, or partnership, services to Shelby County Government. The or not their employer contracts with or it. CANACTER OF - NO - START - NO -
and a check of outstanding balances owed to departr may be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NONE List members of family, where employed, and whether sells products or services to Shelby County Government wife - Tayet Lebonheur - A SON - Wilson - CBU GRAdwie (For Office Use Only)	nents and offices of county government ny business, corporation, or partnership, services to Shelby County Government. It or not their employer contracts with or it. Administration - No. 2 Stylent - No. Signature 10/1/08
and a check of outstanding balances owed to departr may be performed. List any affiliation or ownership interest you have in an and if such business contracts with or sells products or NoNE List members of family, where employed, and whether sells products or services to Shelby County Government wife - Tayl L Lebonheur - A SON - Wilson - CBU GRACIANTE	nents and offices of county government ny business, corporation, or partnership, services to Shelby County Government. It or not their employer contracts with or it. Administration - No. 2 Stylent - No. Signature 10/1/08

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discliminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

$\sim \sqrt{2}$	1	NONE			
()	2				
V	3				
	4				
	5			:	
	6				
	7				
	8				
	ist below a members	any of the aforementione	d clubs of which	you belong that do	not have
1/V	3				
	4				

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No.

Submitted:

Richard D. Rh. // S. S.

(Print Name)

Signature:

4/2/2008

Date:

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

DATE OF GRAT	IITV				
DATE OF GRAT					
NATURE AND P	URPOSE O	F THE GRAT	CUITY		
			q		
•		,			
NAME OF THE C WHO RECEIVED	OFFICIAL, E THE GRA	EMPLOYEE, TUITY	Appointee,	OR FAMILY MI	EMBEI
NAME OF THE F	PERSON OF		IAT PROVIDE		TTY
				· <u> </u>	·
ADDRESS OF T	HE PERSO	N OR ENTIT	Y THAT PROV	IDED THE GR	ATUIT

7.	DESCRIPTION OF THE GRATUITY
8.	COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)
true have appo disci	The information contained in this Gratuity Disclosure Form, and an porting documentation or materials referenced herein or submitted herewith, and correct to the best of my knowledge, information and belief and affirm that not given, directly or indirectly, any gratuity to any elected official, employee cointee (including spouse and immediate family members) that has not been and I affirm that I have not violated the provisions of the Shelby Counterment Code of Ethics.
Sign	ature Date 10/1/08
2 Print	chand Phillips SC

A copy of your completed form will be placed on the Shelby County Internet website.

PERSONAL BIOGRAPHY OF RICHARD D. PHILLIPS, SR. "RICK"

6160 Greenlee

Arlington, Tennessee 38002 Home Telephone: (901) 867-7022 Office Telephone: (901) 526-7631 Mobile Telephone: (901) 848-5122 Fax: (901) 526-1440

PERSONAL:

Date of Birth Married

Children

January 14, 1943 Janet Wilson Phillips Sheila Deeann Kruzan

Richard D. Phillips, Jr. Wilson Corbitt Phillips

Crandchildren

Talbot Charles Kruzan Hayes Richard Kruzan Brennan Elise Kruzan

EMPLOYMENT:

G. A. Robinson Land Company
Suite 3100
100 North Main Building
Real Estate brokerage and management of agricultural tracts in Tennessee,
Mississippi, and Arkansas.

CHURCH:

Arlington United Methodist Church Member 2000

Past Chairman of Administrative Board

TOWN OF ARLINGTON CIVIC:

Arlington Planning Commission October 1995-1999, 2003-2006 Chairman of Board- Five Years

Arlington Industrial Development Board November 1999-Present Chairman of Board-Since January 2002

Arlington Board of Zoning Appeals March 2000-September 2006

Arlington Depot Square Commission April 2000- Present Chairman since its inception

Shelby County Election Commission Arlington Election Officer

REGIONAL AND NATIONAL CIVIC:

Former member of Board and Chairman of Budget and Allocation, United Way of Greater Memphis

Former Chairman of the Board, Memphis Emmaus Community

Former member of Board of Directors, Ducks Unlimited, Canada

Former member of Board of Directors, Ducks Unlimited, Inc.
Instrumental in relocating the National Headquarters from Long Grove, Illinois to
Shelby County, Tennessee

Member of Board of Directors, Old Kamp Kia Kima Preservation, Inc. Historic restoration of former scout camp at Hardy, Arkansas, which was closed in 1964

President, Old Kamp Kia Kima Preservation, Inc. (2006-)
Historic restoration of former scout camp at Hardy, Arkansas, which was closed in 1964

Century Plus Donor Lifeblood

Board/Commission	Division of County Government
Name: WARREN C. FU	NK
Date of Birth June 23, 1942	Race Cicucios i an MX F
Business Name:	
Business Address:	
E-mail Wfunk@comcastinet	Fax:
Education: Bolton High-University	of Menphis - undergred + LAW.
Name of Spouse: BREHDA FUNIC	Number of Children: <u>oue dauglit</u>
Home Address: 97486 reen spruce Dr. 1	6/6/alautip:38002 Phone: 386 6655
Resident of Shelby County 66 years.	
Have you ever been convicted of a felony: Yes	No
List members of family, where employed, and whether sells products or services to Shelby County Government	or not their employer contracts with or
None	
	Warrowt-Fresh Signature 5-17-08 Date
(For Office Use Only)	
Attendance Record (if applicable) No. of Meetings No. Attend	No. Absent
Disposition:	
	ltem#
Term of Service	
Previous years served	

Board/C	ommission	

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee. Also pursuant to Ordinance #343 adopted August 27, 2007, an individual appointee can only serve two consecutive terms or ten consecutive years whichever is longer.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1	colonial Country Club
2	
3	
4	
5	
6	
7	
8	
List female m	below any of the aforementioned clubs of which you belong that do not have embers.
2	
3	
4	

1	
2	
3	
4	
	o any of the aforementioned clubs of which you belong discriminate nembers based on race, sex, or religion?
Ci	rcle Below: Yes No
Submitted:	WARREM C. FUMIC (Print Name)
Signature:	Warrenc, Furh
Date:	8-17-08

List below any of the aforementioned clubs of which you belong that

do not have minority group members (e.g., African American, Hispanic, Asian).

Bio of Warren Funk

Warren Funk was born and raised in Arlington, Tennessee. Graduate of Bolton High School in 1960. Graduate of University of Memphis, both undergraduate and law.

Worked for the Memphis Publishing Company from 1960 until 2008. Retired in April of 2008 from position of newspaper's general counsel. Lives in Lakeland. Lifelong resident of Shelby County.

Married – Wife's name is Brenda. One daughter, Terry McGee of Germantown and one grandson, John Michael McGee.

Mr. Funk has been a volunteer with the Mid-South Fair for many years. Currently he is a member of the Junior Youth Talent Committee, the Senior Youth Talent Committee, the Mid-Way Committee and the Board of Directors.

He is a former president of Colonial Country Club, and a former member of the board of the Cynthia Milk Fund.

He is an avid golfer who also enjoys fishing with his grandson.

Conservation Board/Commission	Bearels & Communication Division of County Government
Name: Longu M. Meeks	
Date of Birth: 11/6/7/ Race B	MF
Business Name: Self-Fingleyed	- Con mitteent
Business Address: 390 Winding Kiver Zip:	38/20 Phone 901.277. 5404
E-mail + mmeeles @ yahoo. cum	_Fax
Education: B.A. English - North w	estern University (IZ)
Name of Spouse: Number	of Children / / / A
Name of Spouse: Number Home Address: 390 Wiheling Kiver Zip 3	38/20 Phone 901.277.5404
Resident of Shelby County 32 years.	, , ,
Have you ever been convicted of a felony? YesN I give authorization to Shelby County Government to re Department perform a background check. YesN	lo quest that the Shelby County Sheriff's No
I also understand that other sources including the official and a check of outstanding balances owed to department may be performed.	state websites listing sexual predators ents and offices of county government
List any affiliation or ownership interest you have in any and if such business contracts with or sells products or se	business, corporation, or partnership, ervices to Shelby County Government.
List members of family, where employed, and whether could be sells products or services to Shelby County Government.	or not their employer contracts with or
NA	
	Jose M. Mule
	Signature
	Date
(For Office Use Only)	
Attendance Record (if applicable) No. of MeetingsNo. Attend	No. Absent
Disposition: Approval Resolution	Item #

Resolution_____ltem#_

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1_	NIA
2_	
3_	
4_	
5	
6	
7	
8	
_	

List below any of the aforementioned clubs of which you belong that do not have female members.

2	
3	
4	

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).
1 N/A
3 4
Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion? Circle Below: Yes No
Submitted: TONYA M. MEEKS
(Print Name) Signature:

Date: ,

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

NAME	
	NA
DATE (OF GRATUITY
	NIA
NATUR	E AND PURPOSE OF THE GRATUITY
	NA
NAME (OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER ECEIVED THE GRATUITY
	VA
NAME	
	OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
	0(11)
A	OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
ADDRE	0(11)
ADDRE	NIA
ADDRE	NIA

7.	DESCRIPTION OF THE GRATUITY	
	NA	
8.	COST OF THE GRATUITY (If cost is unkno by the person giving the gratuity, then the report a good faith estimate of the cost of	person giving the grafully shall
	NA	
have a appoint	The information contained in this Grorting documentation or materials reference and correct to the best of my knowledge, in not given, directly or indirectly, any gratuity ntee (including spouse and immediate factors and infirm that I have not violated transment Code of Ethics.	ed herein or submitted herewith, is formation and belief and affirm that is to any elected official, employee or mily members), that has not been
$\overline{}$	_	
<u>La</u>	M. Mula	- 10-00-DB
Signal	ture	Date
ZOA	IYA M. MEEKS	
Print N	Name	

390 Winding River Circle • Memphis, Tennessee 38120 • (901)277-5404 • tmmeeks@yahoo.com

RELEVANT EXPERIENCE

INTERIM EXECUTIVE DIRECTOR

January 2008 - Present

MPACT Memphis, Memphis, Tennessee

- Develop and implement overall strategic and action plans for nonprofit organization.
- Direct and oversee the design, implementation, promotion, and evaluation of programs and programming priorities.
- Support operations and administration of the board.
- Created and maintain a \$250K annual budget.
- Identify avenues, resources and communication methods to serve and engage members. Set overall membership growth target at 20% to reach 500+ members for current fiscal year.
- Direct fundraising planning and implementation, including identifying resource requirements,
 researching funding sources, and administrating fundraising records and documentation.
- Work to insure the community and membership are continually made aware of the organization, its mission and programs.

MANAGER - MEMBERSHIP & MARKETING

October 2006 - April 2007

Alliance for Nonprofit Excellence, Memphis, Tennessee

- Served as main point of contact for the organization's 300+ member base.
- Drafted and implemented strategic marketing plan.
- Worked to maintain and increase membership marketing programs through 12 face to face visits per month, 30+ phone calls per week, and direct mail campaigns.
- Met with and presented to local governmental, civic, and private organizations to increase awareness for overall program initiatives.
- Assisted board of directors with its fundraising efforts.

SPECIAL ASSISTANT

November 2005 - August 2006

Office of U.S. Representative Harold E. Ford, Jr.

U.S. 9th Congressional District of Tennessee, Memphis, Tennessee

- Served primarily as a writer for the Congressional District office.
- Managed and drafted all Congressional District correspondence.
- Prepared member for district appearances and events with briefs, advancement notes, and remarks.
- Served as field representative to member at district meetings and events.
- Assisted member in addressing constituent concerns relative to immigration, commerce, and insurance matters.

CLARENCE J. JUPITER FELLOW February 2005 – October 2005 COUNCIL FOR ADVANCEMENT AND SUPPORT OF EDUCATION (CASE)

The University of Memphis, Memphis, Tennessee

- Completed a CASE eight-month, professional fellowship program hosted by the Advancement Division of the university.
- Hands-on work for the program rotation entailed training in the three professional areas of advancement - development, alumni relations, and marketing & communications.
- Projects included coordinating an annual fundraising event for the College of Arts & Sciences, planning and managing special events for the university president, and researching strategy for reviving leadership giving to the Annual Fund.

SENIOR PARALEGAL-INTERNATIONAL

November 1999 - November 2005

Thomas & Betts Corporation, Memphis, Tennessee

- Traveled throughout Europe and Asia to manage and coordinate company's corporate secretarial function for more than 60 legal entities and subsidiaries in 29 countries.
- Researched and assessed legal environment for countries targeted for expansion.
- Served as liaison to international business reps and corporate legal department.
- Hired and maintained a network of 200+ international attorneys as local counsel to subsidiaries.
- Managed and coordinated closings for international mergers, acquisitions, and divestitures.
- Formed new international legal entities.
- Managed integration of newly formed and acquired legal entities.
- Managed and addressed export controls matters.

EDUCATION

NORTHWESTERN UNIVERSITY, Evanston, Illinois Bachelor of Arts Degree in English, June 1995

THE NATIONAL CENTER FOR PARALEGAL TRAINING, Atlanta, Georgia ABA Approved Certificate, Specialty in Business Transactions, June 1998 Recipient of 1998 West Award for Excellence in Legal Research

OTHER EXPERIENCE

Freelance Writer and Nonprofit Contractor • Certified Yoga Teacher (C.Y.T.) • Environment & Natural Resource Committee Member for Sustainable Shelby Initiative • Board Member for MPACT Memphis (2005/06) • Writer & Contributor to T&B Powerline employee newsletter

TRAINING & PROFESSIONAL DEVELOPMENT

Napa Valley Writers' Conference, St. Helena, California (July 2006) • CASE Summer Institute in Educational Fundraising, Hanover, New Hampshire (July 2005) • CASE District III Annual Conference Advancement Newcomers Track, Atlanta, Georgia (February 2005)

Board/Commission	board	Division of County Government
Name: Alycia Corter	Peoples	
•	_	
Date of Birth: 11-01-79		
Business Name: District		·
<u>.</u>		ip: 36103 Phone 901-545-51
E-mail alyciaconters	~	
Education: B.S. Vanoletb	ilt Univers	irty, J.D. Duke Universit
Name of Spouse: Rufus Pe	oples Numb	ber of Children
Home Address: 30 N High (a	ind St zij	p36// Phone (90) 482-38
Resident of Shelby County 20+	years.	
Have you ever been convicted of a I give authorization to Shelby Cou Department perform a background	inty Government to	request that the Shelhy County Sheriff's
and a check of outstanding baland may be performed.	is including the offices owed to depart	cial state websites listing sexual predators tments and offices of county government
List any affiliation or ownership intand if such business contracts with	erest you have in a or sells products or	any business, corporation, or partnership, r services to Shelby County Government.
list members of family where are		
sells products or services to Shelby	County Governme	er or not their employer contracts with or ent.
Rufus Peoples - Te	ederal Exp	Wa F C
		<u> </u>
	· · · · · · · · · · · · · · · · · · ·	alyca C. Peoples
	· · · · · · · · · · · · · · · · · · ·	alyca C. Peoples
		Alyca C. Paoples Signature 10-22-08 Date
For Office Use Only)		Alyca C. Peoples Signature 10-22-08
For Office Use Only) Attendance Record (if applicable) No. of Meetings	No. Attend	Alyca C. Peoples Signature 10-22-08

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

5		
6		
7 8		
	the aforementioned clubs of which	you belong that do not have
List below any of a members.	the aforementioned clubs of which	you belong that do not have

	ist below any of the aforementioned clubs of whic minority group members (e.g., African American,	
1-		
34		
D in selecting	o any of the aforementioned clubs of which you be members based on race, sex, or religion?	pelong discriminate
c	ircle Below: Yes N67	
Submitted:	Alycia Carter Peoples (Print Name)	
Signature:	alycia Canter People	ž
· Date:	10-22-08	

GRATUITY DISCLOSURE FORM Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

Alycia Carter People DATE OF GRATUITY	<u> </u>
NATURE AND PURPOSE OF THE GRATUITY	
NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, WHO RECEIVED THE GRATUITY	or family membe
NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, WHO RECEIVED THE GRATUITY NAME OF THE PERSON OR ENTITY THAT PROVIDE	· · · · · · · · · · · · · · · · · · ·

7.	DESCRIPTION OF THE GRATUITY	
		* .
8.	COST OF THE GRATUITY (If cost is unknown and no by the person giving the gratuity, then the person giving report a good faith estimate of the cost of the gratuit	ving the gratuity shall
true have appo disci	The information contained in this Gratuity Disporting documentation or materials referenced herein and correct to the best of my knowledge, information not given, directly or indirectly, any gratuity to any element (including spouse and immediate family mendosed and I affirm that I have not violated the provisernment Code of Ethics.	or submitted herewith, is and belief and affirm that I lected official, employee or nbers) that has not been
Sign	Lycia Caixor Reguls ature D	10-7Z-05 ate
A/	VCia Contex Peoples	

A copy of your completed form will be placed on the Shelby County Internet website.

ALYCIA CARTER

30 N. Highland St., Memphis, TN 38111 · (901) 482-3898 alyciacarter@gmail.com

EDUCATION

DUKE UNIVERSITY SCHOOL OF LAW, Durham, NC

J.D., May 2005

Honors: Dean's Scholarship

VANDERBILT UNIVERSITY, Nashville, TN

B.S., cum laude, Human & Organizational Development, May 2002

PROFESSIONAL EXPERIENCE

OFFICE OF CONGRESSMAN STEVE COHEN, Memphis, TN

Counsel/Associate District Director, 2007-Present

Conduct legal and policy research. Serve as liaison between Congressional office, governmental agencies, and constituents.

Draft official correspondence.

FORD & HARRISON, Memphis, TN

Associate Attorney, 2005-2006

Law Clerk, Summer 2004

Represented clients in all phases of litigation, including: drafting motions to compel arbitration and dismiss, summary judgment briefs, and E.E.O.C. position statements. Advised employers on statutory compliance issues. Wrote policies for use in employer handbooks and manuals.

SHELBY COUNTY PUBLIC DEFENDER, Memphis, TN

Law Clerk. Summer 2003

Interviewed defendants in felony cases. Assisted attorneys in domestic violence division. Researched issues in appellate cases.

BURCH, PORTER & JOHNSON, Memphis, TN

Law Clerk, Summer 2003

Conducted research in tort law. Analyzed issues in contract disputes. Prepared jury instructions, exhibit lists, and verdict forms for use in trial.

MORGAN KEEGAN & COMPANY, Memphis, TN

Legal Intern, Summers 2000-2002

Created detailed analysis of clients' financial holdings. Gathered and organized case documents in preparation for trials. Conducted research on employment laws and policies.

ADMISSIONS

Tennessee 2005; Federal courts in Western District of Tennessee.

CIVIC ACTIVITIES/ Memphis Bar Association; Tennessee Bar Association; American INVOLVEMENT Bar Association; Mediation and Restitution/Reconciliation

Services (M.A.R.R.S.)